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PAGE 94

Friends of the ESTUARY
PROTECTION OF THE PROTECT

July 1, 1999

MEMORANDUM

To:

Members, Board of Directors, Friends of the San Francisco Estuary

marine Brokent for

From:

Elizabeth Patterson, Chair, Nominating Committee

Subject:

Election of 1999 - 2002 Board Members and Terms

The Nominating Committee gratefully thanks Vice President, Jim Pachl for his commitment to Friends and in protecting and restoring the Bay-Delta Estuary during his term as Vice President and as a member of the Friends Board.

The Nominating Committee respectfully recommends Board Member Barbara Salzman to complete Jim Pachi's term as Vice President for 1999-2000.

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Friends Board Members

The total authorized number of Directors currently is 27, so we have three vacancies. According to the Friends Bylaws, the term of office of each director shall be three years, with staggered terms. The Nominsting Committee recommends the following slate of Board Members for 1999 – 2002.

Term 1997-2000

Janet Cox Arthur Feinstein
Mario Menesini
Barbara Salzman
Mary Selkirk
Will Travis
Arliss Ungar
Fred Hetzel

Term 1998-2001

Chuck Batts
Michael Carlin
Geoff Brousseau
Michael Lozeau
Trish Mulvey
Ted Smith
Terri Williamson

Term 1999-2002

Margit Aramburu Robert Shanks Jim Haussener Pal Hegedus Michael Monroe Elizabeth Patterson Bob Raab Bill Tuohy Nancy Wakeman



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